

Community Services Division

Department of Community and Human Services

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TTY RELAY: 711

Regional Human Services Levy Oversight Board (RHSLOB) Meeting Summary January 24, 2013, 1:15pm – 1:45pm

Douglass Truth Library - Seattle

Call to Order

The meeting was called to order by Co-Chair Lichty at 1:15 p.m.

Roll Call

Board Members Present: Kathy Brasch, Kathy Hadaller, Loran Lichty, Edith Loyer Nelson, David Ramsay

Board Members Excused/Absent: Kate Slaminko

County Staff Present: Laird Heia, Department of Community and Human Services (DCHS); DCHS; Marcy Kubbs, DCHS.

Guests: Curtis Thompson, Doug Hoople, Oren Hadaller, Gary Haines

Review of Meeting Summary

The July 25, 2012 RHSLOB meeting summary was approved by consent.

Board Leadership

Board members addressed RHSLOB leadership for 2013. Board members supported Loran Lichty as the Chair of the RHSLOB for 2013 and David Ramsay as the Vice-chair.

Work plan Review

Board members were very supportive of the work plan as written. Suggested additions to the plan include quarterly updates on the fiscal status of the levy and a Public Relations event when the new Mobile Medical Van goes into operation.

Chair's Report

Loran asked for suggestions on how to develop the board as many positions are unfilled. Input included:

- If you are an outgoing board member, meet with your Councilmember. For example, Councilmember Lambert asked Kathy Brasch to make recommendations to her.
- It is important for board members to communicate information from the VHS Levy to other groups within the district you represent.

Petitions/Communications (Public Comment)

Curtis Thompson is very interested in the Mobile Medical van as he served in the field in Vietnam
with the mobile dental service.

Adjournment

The meeting was adjourned at 1:45 p.m.

